

I. Call to Order

Chairman Dan Kowalski reconvened the Regular Meeting of the Board of Selectmen to order at 7:02 P.M. in the Selectmen's conference room in the Town Offices. Present: Chairman Kowalski-Y and Selectmen Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y. Also present: Town Manager Buzz Stapczynski and Town Clerk Larry Murphy. The meeting was duly posted and cablecast live.

II. Executive Session

At 6:31 P.M. on a motion by duly made and seconded, the Board voted to move into Executive Session to review Executive Session minutes and discuss collective bargaining strategy and to return to Open Session. At 6:56 P.M. on a motion by Brian Major and seconded by Paul Salafia, the Board moved to adjourn from Executive Session and move to Open Session, not to return to Executive Session. Roll call: Chairman Kowalski-Y and Selectmen Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y.

III. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

Chairman Kowalski led the meeting in a Moment of Silence and Pledge of Allegiance.

IV. Communications/Announcements/Liaison Reports

The Town Manager made the following announcements:

- ~ Halloween hours will be from 5:00 PM – 7:00 PM on Friday, October 31st.
- ~ A test of the Code Red Emergency Notification System will be conducted on Thursday, October 9th. Residents can sign up to receive emergency notifications by going to the Town website at www.andoverma.gov.
- ~ The Tri-Board will meet on October 22nd to discuss budget matters and a half hour presentation on OPEB.
- ~ The Bancroft School Open House will be held on Saturday, October 25th from 1:30 P.M. to 4:00 P.M.
- ~ The Economic Development Council is holding an "Andover Tomorrow" series on Monday, October 21st at Memorial Hall Library to discuss the re-zoning transit opportunity in the Town Yard area.

Town Clerk Larry Murphy reported that the State Election is four weeks away with the last day for voter registration on October 18th. The Town Clerk's office will stay open on October 18th until 8:00 P.M. to accommodate residents.

Selectman Major attended the Greater Lawrence Technical High School Grand Opening of the new state-of-the-art Machine Shop. The new Machine Shop was made possible through a grant and will be used by both GLTS and Northern Essex Community College. Students from the Greater Lawrence Technical High School recently installed

solar panels on the home they built on 98 Andover Street through the Affordable Home Act. The owners applied for and received a grant for the solar installation.

Selectman O'Donoghue congratulated David Carrier on receiving the Gift of Caring Award from the Trauma Intervention Program (TIP) in the Merrimack Valley.

V. Citizens Petitions and Presentations

John Pasquale, 47B Whittier Street, inquired about the status of the Youth Center regarding the reported \$700,000 needed for the All Purpose Room and \$100,000 in the operating budget for a cafeteria and two new program coordinators plus a custodian. Brian Major explained that the Andover Youth Foundation is raising the \$700,000 to complete the Multi-Purpose Room. All other rooms will be completed within the amount budgeted. Dan Kowalski said the Board has not been made aware of any new position requests.

VI. Public Hearings

A. All-Alcoholic Beverage Package Store License

Alex Vispoli read the request by Ganglani Enterprise Company, d/b/a Redstone Liquors, 3 John Bickford Way, North Reading, MA, for an All-Alcoholic Beverage Package Store License for 89 Main Street, Andover, MA. Kamal Ganglani is the proposed designated Manager. The application has been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the license.

Attorney Carol Holahan, representing Mr. Ganglani, provided a brief background on Mr. Ganglani and shared the plans for the establishment at 89 North Main Street. The Board of Selectmen advised Mr. Ganglani to have all employees TIPS certified and stressed how seriously they taking infractions of serving alcohol to minors. Mr. Kamal reported he will be on-site full-time.

On a motion by Selectman Major and seconded by Selectman Salafia, the Board voted 5-0 to approve the request of Ganglani Enterprise Company, d/b/a Redstone Liquors, 3 John Bickford Way, North Reading, MA, for an All-Alcoholic Beverage Package Store License for 89 Main Street, Andover, MA.

B. National Grid

Selectman Major moved to approve the request of National Grid for permission to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the following public ways: ~ Dascomb Road – install approximately 1300 of 9-5" concrete encased conduit and 3 manholes.~ Frontage Road – install approximately 3000 of 9-5" concrete encased conduit and 6 manholes. The location, shown on plan Andover-1000, dated 8/1/14, begins at a point approximately 20 feet west of the centerline of the intersection of Dascomb Road,

Shawsheen Street and East Street and continues approximately 4200 feet in an easterly direction. The request has been reviewed and approved by the Director of Municipal Services subject to the condition that the petitioner must obtain a street opening permit from the Engineering Division of the Department of Municipal Services prior to the commencement of any construction. The motion was seconded by Selectman Salafia and voted 5-0 to approve.

C. Columbia Gas of Massachusetts

Selectman Salafia moved to approve the request of Columbia Gas of Massachusetts for permission to excavate for the purpose of replacing and/or extending its gas mains and to make the necessary house connections along the following public way: Bannister Road – approximately 50 feet for the purpose of extending the gas main that will provide gas to #27 Bannister Road. The new gas main will be 2" HDPE and tie into the existing 2" HDPE 99psi gas main on Bannister Road. The location is shown on plan #14-0844276. The request has been reviewed and approved by the Director of Municipal Services subject to the condition that the petitioner must obtain a street opening permit from the Engineering Division of the Department of Municipal Services prior to the commencement of any construction. The motion was seconded by Selectman Vispoli and voted 5-0 to approve.

VII. Regular Business of the Board

A. Updates

~ Merrimack College Dormitory Project

The Board expressed their displeasure with the lack of communication from Merrimack College. The Town Manager said he has not received a return call from President Hopey, the Board of Selectmen has not received a reply from their August letter, however, they did receive correspondence from Attorney Lavoie regarding the water/sewer agreements.

On a motion by Paul Salafia and seconded by Mary O'Donoghue, the Board agreed that no building permits are to be issued until the Water/Sewer Commissioners have agreed on a Water/Sewer request.

~ Tennessee Gas Pipeline Project

Karen Martin from the Public Works Division of the Municipal Services Department, attended the Intervener's Preliminary Filing Status with FERC held in Dracut today. The Coalition is talking about intervening as a group; the Board of Selectmen can decide to intervene separately or with the group. Interested parties can file with FERC on any issues so our Andover staff is preparing a letter for pre-filing. Andover would like to be considered as the host site for a Regional Meeting and AVIS would like to host a meeting with the Town and other interested parties to discuss what we as a Town can do and to invite our members of the legislature. Chairman Kowalski suggested they

hold off on a proposed community meeting until we hear from FERC if we can host the Regional Meeting. Intervener status could be considered litigation strategy and should be confirmed with Town Counsel.

~ Phillips Academy Boathouse

An RFP has been received from Phillips Academy and a request to respond to the RFP will be filed. The appraisal of the site is being actively pursued. Chairman Kowalski said the Board of Selectmen is involved in an Executive Session and not able to engage in a discussion on the PA Boathouse at this time.

~ North Reading Intermunicipal Agreement for Water

Town Manager Stapczynski will be meeting with North Reading's Town Manager this Friday and their discussions will be private until the process is completed.

Public Comment:

Merrimack College: Bill Page, Brookfield Road, toured the area with the Conservation staff to look at the drainage to figure out why there is continued flooding in the area and it was determined that the drainage pipe is too small. A camera will be inserted into the pipe to determine if there is any breakage. Selectman Vispoli asked the Town Manager if there is a way to make sure this situation is reviewed in totality. Chris Cronin said an overview of the area showed that the Town pipe is undersized, they have held some informal meetings on the project and will look at the total drainage issue.

B. Town Yard

The Board continued its discussion of the Town Yard. The Town Manager was charged with finding a site that was town-owned with the facility constructed at the least costly price. The Greenwood/Chandler Road site has the utilities needed, intersects with several roads to move equipment quickly, and some of the landfill area can be used for the fuel depot and salt shed. The subsoil testing has already been done and some of the off-season storage areas around town will be moved to this site.

Alternative Four: Current site at Lewis Street is 44,000 sq. ft. requiring the purchase of three additional parcels of land. It would include a 6,450 sq. ft. soft canopy and one drive through bay. The project would cost approximately \$18.5M minus the funds from Chapter 90 and includes the purchase of three additional parcels. They would still have to find an offsite area to house the Town Yard for about 18 months while rebuilding. Off-site storage areas would still be needed for the Parks & Grounds Division. Chairman Kowalski said they have five options: 1. Do nothing; 2. Replace only the big buildings on the current site; 3) Replace the entire facility on-site; 4) replace the entire public site all of which will have a significant impact on residents; and 5) purchase private land.

Comments from audience: Many residents along with the members of the Greenmeadow Lane Association were again in attendance to express their opinions on why the Town Yard should not be built on the Greenwood/Chandler Road site: traffic, safety, environmental concerns, wetlands, not an efficient location, etc. The citizens want the Town Yard to remain at its current location.

Brad Wright of 189 Greenwood Road suggested the Board of Selectmen make a motion to permanently abandon Alternatives Five, Six, and Seven and to never bring a proposal to build a Town Yard in any residential neighborhood.

Selectman Major moved that the four sites are not appropriate for a Town Yard (Chandler/Greenwood, Abbott Street, Lovejoy Rd, and Andover Street). The motion was seconded by Selectman Vispoli and voted 5-0 to approve.

The Board discussed the next steps to continue the process to develop a new Town Yard and to make it an agenda for the next meeting.

C. Executive Session Minutes – None discussed.

D. Board of Selectmen and Town Manager's Goals & Objectives – Hold

E. Proposed Budget Schedule

Chairman Kowalski reported the Chairs of the three Boards reviewed the FY-2015 proposed budget schedule and it was suggested to add in dates the Finance Committee and School Committee letters need to be ready for the Finance Committee Book. They would also like to have a date for an anticipated head count discussion.

F. Public Interaction at Board Meetings

Selectman Salafia said the protocol associated with public interaction at Board of Selectmen meetings will be part of the Policy Review he is working on with the Town Clerk and will report back to the Board of Selectmen upon review.

G. State Election Warrant

On a motion by Selectman Major and seconded by Selectman Salafia, the Board voted 4-0 to sign the Warrant for the State Election to be held on November 4, 2014. Selectman Vispoli abstained.

VIII. All Other Business – None

IX. Consent Agenda

A. Appointments and Re-appointments

On a motion by Selectman Vispoli and seconded by Selectman Major, the Board voted 5-0 that the following appointments by the Town Manager be approved:

DEPARTMENT	POSITION	RATE	EFF. DATE
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ELDER SERVICES

Myles T. Costello	Social Day Coordinator (v. L. Edelblute)	IE20-1-0/\$54,418	10/7/14
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COMMUNITY SERVICES

Brendan R. Dutton	Referee – PT	C2A/\$8.00/hr.	9/15/14
Matthew B. Marcotte	Referee – PT	C2A/\$8.00/hr.	9/30/14

ECONOMIC DEVELOPMENT COUNCIL – Term expires 6/30/15

Jon Tucker (v. T. Belhumeur)

X. Approval of Minutes from Previous Meetings

On a motion Selectman Vispoli and seconded by Selectman Salafia, the Board of Selectmen motioned to approve the Regular Meeting Minutes of September 15, 2014 and September 22, 2014.

XI. Approval of Executive Session Minutes

On a motion by Selectman Major and seconded by Selectman Salafia, the Board voted to approve to release the Executive Session minutes of May 19, 2014 and June 2, 2014.

XII. Adjournment

At 10:20 P.M. on a motion by Selectman Vispoli and seconded by Selectman Salafia, the Board of Selectmen voted to adjourn the Regular Meeting October 6, 2014. Roll call: P. Salafia-Y, A. Vispoli-Y, B. Major-Y, M. O'Donoghue-Y, and D. Kowalski-Y.

Respectfully submitted,

Dee DeLorenzo
Recording Secretary

Documents: Public Hearing Requests and information from National Grid and Columbia Gas
Memo from Town Clerk re: Ganglani Enterprise Company, d/b/a Redstone
Liquors
ABCC Advisory: Off-Premise Retail Licensees Sunday Opening Time Change
Draft: Andover Public Meeting Minutes Policy
Warrant Posting Places
Board of Selectmen Minutes – September 15 and 22, 2014